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The Silkmen Supporters' Society Ltd
Annual General Meeting

Minutes of the Annual General Meeting of the Silkmen Supporters' Society Ltd held
at 1930h on Monday 15 August 2016 at MTFc, Moss Lane, Macclesfield

Attendance:

S Mundy (Chairman), Mrs M Clark (Treasurer), M Clark, J Abbott (Board Member), Mrs J Mitchell, B Rickman (Board Member), J Smart (Board Member), R Stirling, Mrs C Thompson (Board Member), C Westbury (Independent Financial Examiner), D Woolliscroft (Board Member), Mrs M Grundy (Board Member).

1. Notice Calling the Meeting.

Due notice had been given for the meeting.

2. To receive and adopt the 2015/16 Financial Statements (including Statement of Financial Activities, Balance Sheet and Related Report).

The Report was introduced by Mr Abbott supported by Mr Westbury. The financial activity was typified by a larger than usual level of transactions linked to the Lotto and Player Fund which had resulted in a significant increase in the level of fund raising.

After discussion the following Resolution was adopted unanimously:

The Members of the Silkmen Supporters' Society Ltd present at the General Meeting held on 15 August 2016 receive and adopt the financial statements prepared by the Society's Independent Financial Examiner and the Report of the Board for the year ended 31 January 2016.

Further discussion resulted in a proposal that the Board should consider changing the year-end to align more closely with the football season year end. The Chairman and Mr Abbott both thanked Mr Westbury for providing this service, which is a legal requirement and essential for providing transparency to the workings of the Society, free of charge thus saving it several hundred pounds.

3. To note the outcome of the invitation to members to consider nomination to the Board of the Society and to introduce the Board.

The nomination procedure had been monitored by non-Board members of the Society and in the event nominations had been received from Chrissie Thompson, Andrew Mellor, and Marie Grundy. There being more vacancies than nominations, an election had proved unnecessary and the above three members were duly elected unopposed. Bernie Rickman was co-opted for a further year.

The Chair reported that Stephen Walker who had acted as Secretary had decided to resign as a Board member (although he had agreed to continue as the Society Web Manager) so that the first task of the Board would be to appoint a replacement.

4. Any other business

There being no further business, the Chair thanked the members present for their attendance and contribution.